

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF IRVINGTON, NEW YORK  
MONDAY APRIL 6, 1998, 8:00 P.M.  
IRVINGTON, VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Public forum.
3. Approval of minutes.
  - a. Minutes of the special meeting of the Village Board held on March 11, 1998.
  - b. Minutes of the regular meeting of the Village Board held on March 16, 1998.
  - c. Minutes of the special meeting of the Village Board held on March 17, 1998.
4. Reading of communications.
5. Public hearing on the proposed fiscal year 1998-99 Village Budget.
6. Consideration of a resolution to award a contract for a condition assessment and the design of the rehabilitation/renovation/restoration of Irvington Village Hall.
7. Reports of Boards, Standing Committees and Officers.
  - a. Trustee Liaisons reports.
  - b. Village Administrator's report.
  - c. Village Clerk-Treasurer's report.
8. Adjournment to executive session regarding litigation and a personnel matter.
9. Reconvening after executive session.
10. Adjournment.

**AGENDA  
THE MAYOR AND BOARD OF TRUSTEES  
VILLAGE OF IRVINGTON, NEW YORK**

**MONDAY APRIL 6, 1998, 8:00 P.M.**

**IRVINGTON, VILLAGE HALL**

**ANNUAL ORGANIZATIONAL MEETING**

1. Call to order by Mayor Dennis P. Flood.
2. Pledge of allegiance to the flag of the United States of America.
3. Presentation to exiting Trustee James McNiff.
4. Swearing in of Sheila M. Attai as Village Trustee for a two year term, by Village Justice Lawrence H. Ecker.
5. Swearing in of Richard J. Livingston as Village Trustee for a two year term, by Village Justice Lawrence H. Ecker.
6. Call to order of the annual organizational meeting by Mayor Flood.
7. The Mayor's appointment of a Deputy Mayor.
8. Resolution to set a schedule of regular Village Board meetings.
9. Resolution to adopt an order of business for regularly scheduled Village Board meetings.
10. Resolution to designate an official bank.
11. Resolution to designate an official newspaper.
12. Resolution to designate an independent auditor.
13. Appointments of Village Officials.
14. Resolution to set the date of the next organizational meeting.
15. Other business.
16. Resolution to close the organizational meeting